

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 4, 2008 — Agenda Item V(c)

Resolution No. 08-81

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ORDERING THE MAKING OF AMENDED ASSESSMENTS UNDER PART 10 OF DIVISION 10 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE FOR THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 2, LOS ANGELES

RESOLVED by the Governing Board of Directors (the “Board”) of the Mountains Recreation and Conservation Authority (the “Authority”), County of Los Angeles, California, that:

WHEREAS, pursuant proceedings of this Board the Municipal Improvement Act of 1913 in and for the Authority’s captioned assessment district, special assessments were confirmed to pay the costs of the acquisitions and improvements as more particularly described in such proceedings. The assessments are set forth on an Assessment and an Assessment Diagram, heretofore confirmed by the Authority and recorded with the Authority Engineer and on the Assessment Diagram and Notice of Assessment filed with the County Recorder; and

WHEREAS, certain parcel(s) of land, as identified in Exhibit A here to, and upon which there are unpaid assessments securing improvement bonds issued under the Improvement Bond Act of 1915, have been merged or divided so that they no longer conform to the original parcel boundaries as shown on the Assessment Diagram;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The Authority hereby authorizes and directs SCI Consulting Group (the “Engineer”) to prepare and to cause to be filed with the Secretary of the Authority a report and an Amended Assessment and an Amended Assessment Diagram of parcels identified in Exhibit A, segregating and apportioning the unpaid amounts of the original assessments in accordance with the benefits to the several parts of the original parcel(s).

2. This Board hereby finds that the proposed amendments of assessments will not result in new or increased assessments within the meaning of Article XIII D of the California Constitution.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of June, 2008.

Date:

Executive Officer

EXHIBIT A

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
Santa Monica Mountains Open Space Preservation
Assessment District No. 2
Los Angeles

DESCRIPTION OF PARCELS AND COSTS FOR AMENDED ASSESSMENT

2075025059		2190008043		4402010070		4409003019
2166038039		2190008044		4402010071		4409003021
2168008056		2291001022		4402010072		4425009011
2168008057		4402006043		4402010073		4425009012
2168011071		4402010065		4402010074		4491008032
2172022082		4402010066		4402010075		4494005030
2172022083		4402010067		4402010076		
2190004081		4402010068		4402010077		
2190008042		4402010069		4402010078		